SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS MARCH 7, 2012 MEETING AGENDA

Presentation of the Colors by the Vo-Tech Air Force ROTC

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES

Dispense with the reading of the minutes of the February 15, 2012 workshop and regular meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

Family Promise

SPECIAL RECOGNITIONS

American Red Cross Month Certificate Recognizing SCVT Jr. ROTC Program

CORRESPONDENCE

GENERAL

Charles Munyon, Board Secretary, Salem County Department of Planning & Agriculture, revised plans for the Five Star Plaza are acceptable – site plan approved

Rachel D. Campbell, Director, Office of Proceedings, Department of Transportation, JP Rail, Inc. d/b/a Southern Railroad Company of New Jersey filed a verified notice of exemption to operate Salem Branch Line

Allison Black, PH.D., L.S.W., Commissioner, letter regarding Department's decision to refocus funding allocated to the Differential Response Pilot Program to other services in Salem County

Linda Levie, Wonder Walls, LLC, Elsinboro, letter of support for office of Cultural Affairs and Tourism

Richard Slavin, Salem, letter of support for office of Cultural Affairs and Tourism

Sheldon Strober, Ed. D. (Art), Elsinboro, letter of support for office of Cultural Affairs and Tourism

J. Craig Maue, Salem, letter of support for office of Cultural Affairs and Tourism, concerned about the aesthetics of the development of the old 5 Star Auction Center

Bill and Mary Breneman, Salem, letter of support for office of Cultural Affairs and Tourism

Paulinne Jonas, letter of support for office of Cultural Affairs and Tourism

Amanda Coombs-Shimp, Coombs Barnyard, letter of support for office of Cultural Affairs and Tourism

Philip J. Passanante, Atlantic City Electric petition of Atlantic City Electric Company for approval of amendments to its tariff to provide for an increase in rates and charges for electric service

Cumberland County, resolution opposing Assembly Bill A-2202 and Senate Bill S-1459, County Procurement for School Districts

DEPARTMENT REPORTS

Office of Emergency Management - February 8, 2012

COMMITTEE/COMMISSION MINUTES

Inter Agency Council of Human Services, March 6, 2012

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Ware

- 1. Finance Resolution Cancellation of Checks
- 2. Finance Resolution Cancellation of Checks
- 3. Resolution Appointing a Member to the Salem County Tourism Advisory Council
- 4. Resolution Authorizing Purchases from State Contract Vendors
- 5. Resolution Lowering the Salaries of the Freeholders for the County of Salem for Fiscal 2012
- 6. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE - Bobbitt, Cross, Acton

- 7. Resolution to Revise the Schedule of Environmental Fees to be Charged by the Salem County Department of Health
- 8. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign the 2009 Shared Services Agreement for Local Municipalities

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

- 9. Resolution Accepting Modified Funding Source for Title V Second Year Grant Extension from the New Jersey Juvenile Justice Commission
- 10. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2012 (\$13,745.63 Carneys Point; \$3,819.14 Elsinboro Township; \$8,657.93 Pennsville Township)

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

11. Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

- 12. Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey, Authorizing the Acquisition of a Development Easement for the Preservation of Farmland in the Townships of Alloway, Pilesgrove and Upper Pittsgrove by Installment Purchase; Authorizing the Issuance of Obligations of the County to Finance Such Acquisition; Authorizing the County Treasurer and the Clerk of the Board to Execute the Installment Purchase Agreement; and Providing for Other Matters Relating Thereto
- 13. Resolution Awarding Contract to Cross County Connection, TMA for Ridership and Origin/Destination Survey
- 14. Resolution Approving the Execution of Change Order #1 Emergency Railroad Repairs in Relation to Hurricane Irene
- 15. Resolution Authorizing the Salem County Department of Public Information & Tourism & Cultural & Heritage Commission to Apply for Funds from the US Department of Agriculture

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 16. Resolution 2012-162 Resolution Awarding a Contract for Providing Deer Carcass Removal Services for the County of Salem (\$15,000 Dear Carcass Removal, LLC) (Tabled at the February 15, 2012 Meeting)
- 17. Resolution Authorization for the Board of Chosen Freeholders to Accept and Administer Funds from a Subgrant Award of the Federal Fiscal Year 2012 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the County Chief Financial Officer to Amend the Budget and Certify the Availability of Funds
- 18. Resolution Approving the Execution of Change Order #6 Replacement of Websters Mill Bridge, County Bridge #1700-455 and the Rehabilitation of Spillway Structure #30-10 on East Lake Road, Inc Pilesgrove Township for the County of Salem (Sambol Construction)
- 19. Resolution Approving the Execution of Change Order #1 Emergency Scour Repairs at Hungry Hill Bridge, County Bridge #1704-154 on Alloway-Woodstown Road, County Road #602 and Oliphants Bridge, County Bridge #1700-437 on Kings Highway, County Road #620 in Pilesgrove Township for the County of Salem (\$16,499.35 Richard E. Pierson Construction Company, Inc.)
- 20. Resolution Authorizing a Professional Services Contract for Construction Management for the Replacement of Hannah Bridge, County Bridge #1701-223 for the County of Salem (\$50,000 Federici and Akin, P.A.)
- 21. Resolution Approving the Execution of Change Order #1 Replacement of Hannah Bridge, County Bridge #1701-233 on Olivet Road, County Road #609 Over Indian Run in Pittsgrove Township for the County of Salem (\$27,525.88 Fred M. Schiavone Construction Company, Inc.)
- 22. Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, March 21, 2012 at 7:30 PM in the Pennsville Township Municipal Building, 90 North Broadway, Pennsville.